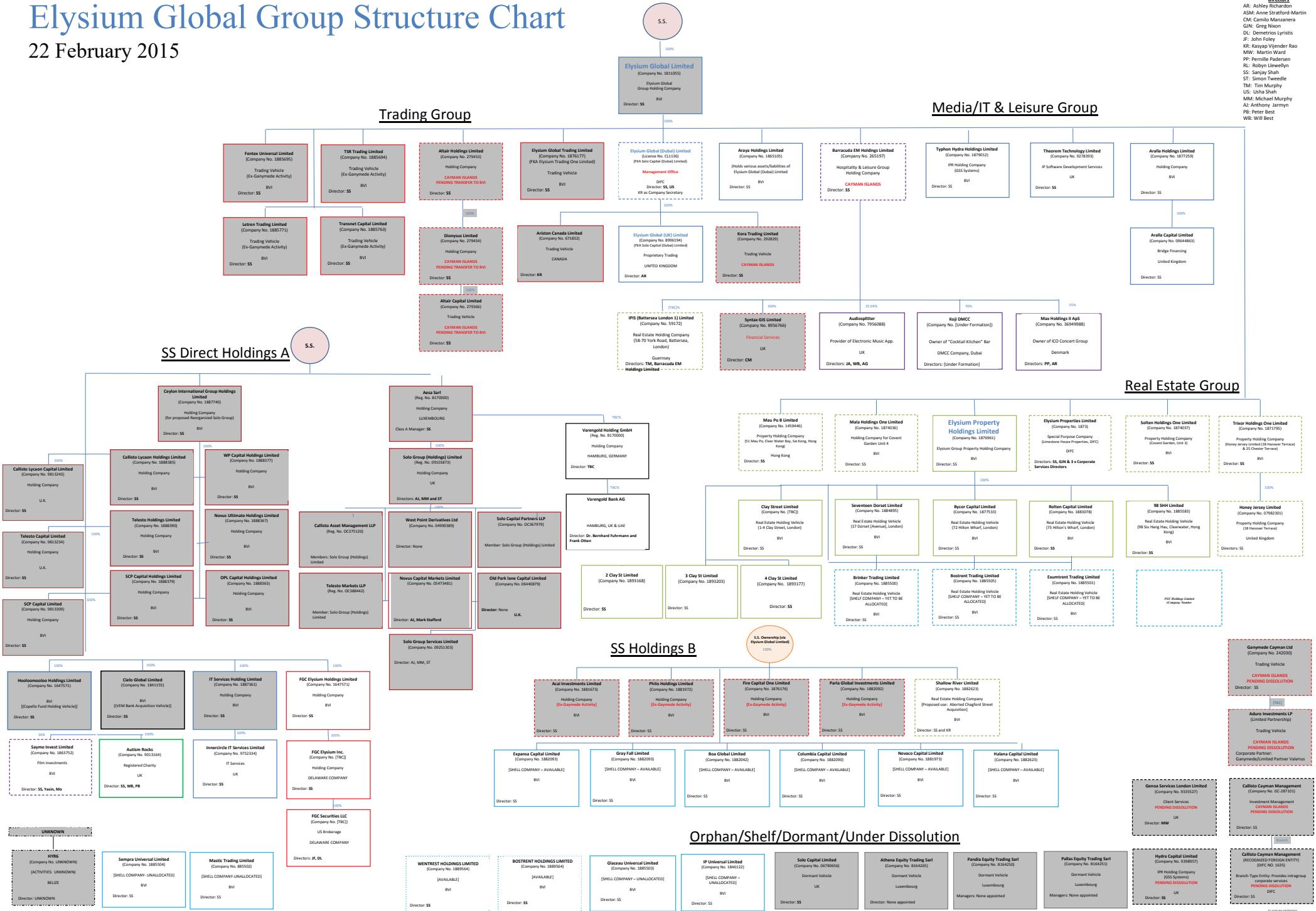


## **Exhibit 12**

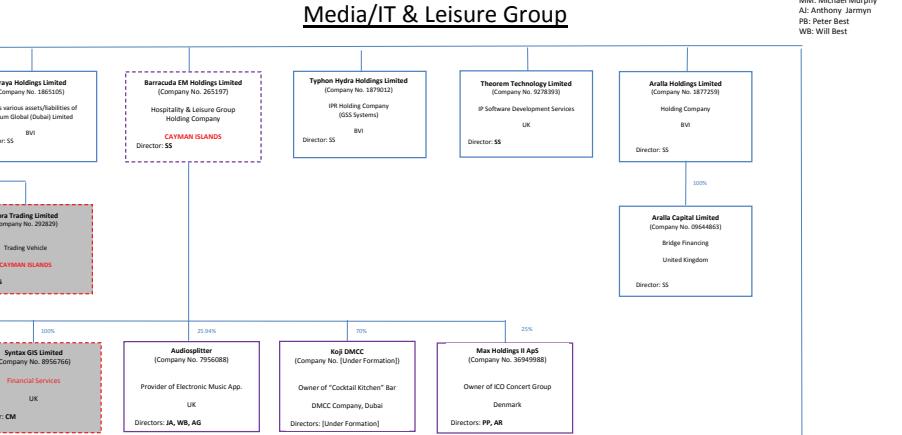
# Elysium Global Group Structure Chart

22 February 2015

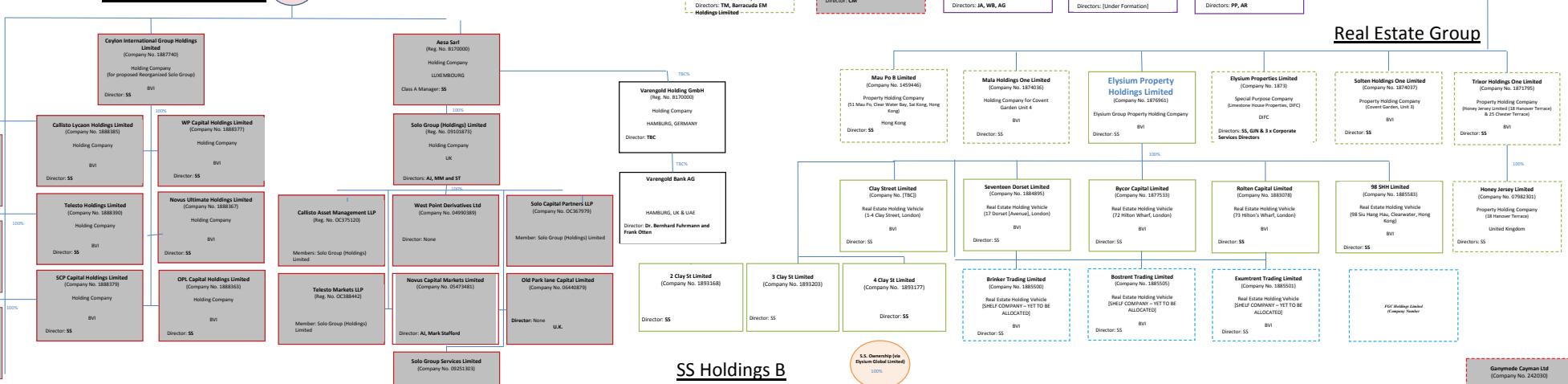
Directors  
 AR: Ashish Richardson  
 ASM: Anne Stratford-Martin  
 CM: Camilo Mancanera  
 GN: Greg Nixon  
 DL: Dennis Lyrakis  
 IF: John Folger  
 KR: Kaspar Vijnender Rao  
 MW: Martin Ward  
 PP: Peter Pihl Jørgensen  
 RL: Robby Livewell  
 SS: Sanjaya Shah  
 ST: Simon Tweedie  
 TM: Tim Murphy  
 US: Usha Shah  
 MM: Michael Murphy  
 AJ: Anthony Jamynn  
 PB: Peter Best  
 WB: Will Best



## Media/IT & Leisure Group



## SS Direct Holdings A



## SS Holdings B

